2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 813923 Feb 26, 2000 8:00 am **Secretary of State** FEDERATED LIFE INSURANCE COMPANY 02-26-2000 90061 017 ***150.00 Mailing Address Principal Place of Business 121 EAST PARK SQUARE 121 EAST PARK SQUARE OWATONNA MN 55060-3046 OWATONNA MN 55060 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State_ -----41-6022443 Not Applicable \$8.75 Additional 7in Country Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE OF FLORIDA TALLAHASSEE FL 32304 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change X Addition Delete TITLE HEISEKE, F.H. NAME DONALD REICHERT STREET ADDRESS STREET ADDRESS 296 E RIVERCREST DR P.O. BOX 1843 CITY-ST-ZIP CITY-ST-ZIP **RUSHVILLE IN 4623** WENATCHEE WA 98801 Addition ☐ Change TITLE ☐ Delete TITLE BUXTON, C I II NAME NAME STREET ADDRESS 1143 AUSTIN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OWATONNA MN |X Addition Change X Delete TITLE TITLE BERGAN, LEONARD V NAME RONALD VAVRINA STREET ADDRESS 1306 BIRCHMONT BEACH RD NE STREET ADDRESS BOX 201 CITY-ST-ZIP CITY-ST-7IP BEMIDJI MI 56601 CLARKSON NE 68629 Change ☐ Addition ☐ Delete TITLE TITLE MEILAHN, JAIRUS EDWARD NAME NAME 795 RIVERWOOD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OWATONNA MN** Change **Addition** PCE0 TITLE Delete TITLE NELSON, KIRK N NAME AL ANNEXSTAD NAME STREET ADDRESS 30 KIRK PLACE 669 WOODHILL PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OWATONNA MN OWATONNA MN 55060 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

RAYMOND R. STAWARZ. SR. VICE-PRESIDENT 2-17-2000

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

5.0.7 Divide Processing Officer Or Director